

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on **TUESDAY** the 24th day of June, 2008 at **7.30 p.m.**

D. WREATH,
Acting Town Clerk and Chief Executive.

Cloonavin,
66 Portstewart Road,
COLERAINE.

A G E N D A

1. Minutes (enclosed):
 - 1.1 Council Meeting – 27th May, 2008
 - 1.2 Special Meeting – 27th May, 2008
 - 1.3 Special Meeting – 3rd June, 2008
 - 1.4 Annual Meeting – 9th June, 2008
 - 1.5 Special Meeting – 12th June, 2008*
 - 1.6 Special Meeting – 17th June, 2008
2. Committee Reports (enclosed):
 - 2.1 Leisure and Environment Committee – 3rd June, 2008
 - 2.2 Planning Committee – 10th June, 2008
 - 2.3 Policy and Development Committee – 17th June, 2008

(Item No. 7.0) Freedom of the Borough Ceremonies (Report enclosed)
3. Coleraine Harbour Commissioners – Appointment of Chairman and Deputy Chairman (Report enclosed)
4. Technical Services Report (enclosed)
5. Leisure Services Report (enclosed)

6. Development Services Report (enclosed)
7. The undernoted Notice of Motion has been submitted by Councillor J. Dallat:

“This Council recognises the cultural, historical and economic value of townland names and agrees to a strategy of introducing new road signage which includes the townland name.”
8. Correspondence, including inter alia:

List of Reports available in Members’ Library (enclosed)
9. Consultation List (enclosed)
10. Documents for Sealing

Enclosed for Information:

- (1) Consumer Council – Water Affordability Tariff Proposals
- (2) Minutes of the Northern Health and Social Services Council dated 7th May, 2008
- (3) Minutes of the 344th Meeting of the Northern Ireland Housing Council held on 7th May, 2008

*** Recommended for consideration “In Committee”.**

To: Each Member of Council.

20th June, 2008.

COUNCIL MEETING

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin, on Tuesday, 27th May, 2008.

Convened: As per Notice attached

Present: The Mayor, Councillor J. M. Bradley, in the Chair
The Deputy Mayor, Councillor E. A. Johnston (Mrs.)

Aldermen

E. T. Black (Mrs.)	D. McClarty
W. T. Creelman	W. J. McClure
M. T. Hickey (Mrs.)	

Councillors

C. S. Alexander (Ms.) (Items 1.0 – 5.0)	E. P. Fielding (Mrs.)
D. D. Barbour	B. Fitzpatrick
O. M. Church (Mrs.)	S. Gilkinson
A. S. Cole	N. F. Hillis
J. J. Dallat	W. A. King
T. J. Deans (Items 1.0 – 3.0)	B. Leonard
	G. L. McLaughlin
	A. McQuillan

Officers in Attendance:

Acting Town Clerk and Chief Executive, Director of Corporate Services, Director of Environmental Health, Director of Leisure Services, Senior Technical Officer, Head of Development Services, Head of Administrative Services and Administrative Assistant

Apology: Councillor McPherson

1.0 MINUTES

The Minutes of the Council Meeting of 22nd April, 2008 and the Special Meeting of 20th May, 2008 were confirmed and signed.

2.0 COMMITTEE REPORTS

- | | |
|--|---|
| 2.1 <u>North West '200' Committee</u> | The Chairman, Councillor Mrs. Johnston, moved the adoption of the North West '200' Committee Report; this was duly seconded by Councillor Barbour. |
| 2.2 <u>Leisure and Environment Committee</u> | The Vice Chairman, Councillor Mrs. Johnston, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Councillor King. |

Matters arising:

- | | |
|----------------------------------|--|
| 2.2.1 <u>St. Paul's College,</u> | It was proposed by Councillor Dallat and |
|----------------------------------|--|

Kilrea

seconded by Alderman Mrs. Hickey:

That Council defer making a decision on this matter until members visit St. Paul's College following an invitation from the Principal.

Following discussion the proposal was then put to the meeting and was lost, six members voting in favour and thirteen members voting against.

During the discussion reference was made to the excellent work done by Mr. Brian Tohill at Kilrea Sports Complex.

2.2.2 Entertainment Licence - The York, 2 Station Road, Portstewart

The Mayor welcomed Mr. Adrian Anderson, Station Road, Portstewart, who was in attendance to object to the granting of an Entertainment Licence in respect of the first floor Restaurant at The York.

Mr. Anderson addressed members and outlined his objections to the additional source of amplified music which he said was already very invasive and continued into the early hours.

The Mayor, then welcomed Mr. Harry Pollock, proprietor of The York. Mr. Pollock referred to legal documents in his possession and then asked Mr. Adrian Culbertson to address members in connection with the sound limiters.

A full discussion ensued after which the Director of Environmental Health updated members on the history of the case and the Consultant's report.

It was proposed by Councillor Deans, seconded by Alderman McClarty and agreed:

That the matter be deferred to the Leisure and Environment Committee Meeting to be held on 3rd June, 2008 when the Director of Environmental Health's recommendation would be presented to members.

The Committee Report was subsequently adopted.

2.3 Planning Committee

The Chairman, Alderman McClure, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor Fitzpatrick and agreed.

2.4 Policy and Development Committee

The Chairman, Councillor Hillis, moved the adoption of the Policy and Development

Committee Report; this was duly seconded by Councillor Mrs. Church.

Matters arising:

2.4.1 Community Festival Fund

The Head of Development Services was asked to consider earlier means of highlighting funding deadlines to members.

2.4.2 Africa Day – 24th May, 2008

Members expressed thanks to staff who were involved in the Africa Day celebrations held in Coleraine Town Hall.

The Committee Report was subsequently adopted.

3.0 ZOMBA VISIT

It was agreed that the presentation on the recent Zomba Visit be deferred to the Leisure and Environment Committee Meeting to be held on 3rd June, 2008.

4.0 NOTICE OF MOTION

The undernoted Notice of Motion was proposed by Councillor Leonard and seconded by Councillor Dallat:

“Given the genuine and deep community concerns about four actual or potential waste management sites in the general Ringsend area, this Council agrees that a Mechanical Biological Treatment (MBT) plant should not be located at the Council owned Letterloan Road site. This Council further agrees to recommend to the North West Region Waste Management Group and its constituent Councils to adopt a similar position on the Letterloan Road site and thereby permanently remove it from their list of potential locations for such a development.”

Councillor Leonard spoke on the Motion and sought Council’s support.

On being put to the Meeting the Motion, together with the following addendum, was carried, ten members voting in favour and eight members voting against:

That a Working Group be formed, comprising the six Bann area members and the Mayor and Deputy Mayor.

5.0 COLERAINE AGRICULTURAL SHOW - REQUEST FOR FUNDING

Consideration was given to the Director of Leisure Services’ Report on Coleraine Agricultural Show (previously supplied).

The Coleraine Young Farmers’ Club would be promoting the annual Agricultural Show, in Coleraine Showgrounds, on Saturday 14th June, 2008 and sought financial assistance to promote the Show.

Following discussion it was proposed by Alderman McClarty, seconded by Councillor Fitzpatrick and agreed:

That Council provide deficit funding to a maximum of £3,000 as recommended by the Director of Leisure Services and that

the Club be advised that a further application for funding could be submitted, for consideration by Council, in the event of a shortfall.

6.0 NORTHERN IRELAND HOUSING COUNCIL

Read letter dated 1st May, 2008 from the Northern Ireland Housing Council regarding the unsatisfactory situation in relation to co-ownership applications and funding availability (previously supplied).

Following discussion it was agreed that Council support the Northern Ireland Housing Council.

7.0 WILLIAM KEOWN TRUST

Read letter dated 22nd April, 2008 from Newry and Mourne District Council seeking Council's continued support for the work of the William Keown Trust (previously supplied).

Agreed.

8.0 DOCUMENTS TABLED

- (a) Pobal – Developing a comprehensive policy and a strategy to enhance and protect the development of the Irish language in the North of Ireland
- (b) Parades Commission – Annual Report and Financial Statements - 31 March 2007
- (c) NIFRS – Integrated Risk Management Plan – Action Plan 2008/09
- (d) LGSCNI – Corporate Plan 2008-10 and Business Plan 2008-09
- (e) Equality Commission for NI – Statement on Key Inequalities in NI
- (f) EHS – Our Environment, Our Heritage, Our Future – Statement of the Environment Report for NI March 2008
- (g) NHSCT – Northern News - February 08
- (h) NHSSB – The 2006/07 Report of the Director of Public Health
- (i) CAB – Advice – Spring 2008
- (j) NIHE – The Northern Ireland Housing Market – Review and Perspectives 2008-2011
- (k) CCMS – Leaflet and poster – Catholic Education Welcomes You
- (l) The William Keown Trust – Wheelchair Guide
- (m) WEA News – Spring 2008
- (n) University of Ulster – Annual Report 2006/07
- (o) EHS – Regulation of Water Service Discharges Report 2006
- (p) Age Concern NI – Public Policy for Older People – The Age Agenda for Northern Ireland 2008
- (q) Heritage Lottery Fund – Valuing our heritage – investing in our future – Our Strategy 2008-2013
- (r) Omagh District Council – In View – Spring/Summer 2008
- (s) The Magazine for Youth Justice – March/April 2008
- (t) Community Development and Health Network - Health Bytes – May 2008
- (u) Equality Commission for NI – United Nations Convention on the Elimination of all Forms of Discrimination against Women – March 2008
- (v) NHSCT – Vision for Nursing and Midwifery – Northern News – April 2008 Issue 4
- (w) Book – The Atlas of the Island of Ireland – Mapping social and economic change

9.0 TOWN CLERK AND CHIEF EXECUTIVE - INTERVIEW PANEL

The Head of Administrative Services advised members that a member of the interview panel was required to attend the tests which would be held on 3rd and 4th June, 2008.

It was proposed by Councillor McQuillan, seconded by Councillor Mrs. Fielding and agreed:

That Councillor Gilkinson attend.

10.0 COLERAINE HARBOUR COMMISSIONERS

Read letter from T-Met Ltd. nominating Mr. James Kelly (Director) as a Commissioner of Coleraine Harbour Authority.

Agreed.

11.0 CONSULTATION LIST

The following consultation papers have been received and are available for members who wish to consider making a response:

1. The United Kingdom Operational Programme for the European Fisheries Fund (2007 – 2013) – Second Phase Consultation

Comments due: 27 June 2008
2. Department for Regional Development – Consultation on the Transposition of Council Directive 2005/47/EC on the Working Time of Cross-Border Rail Workers

Comments due: 11 July 2008
3. Department for Transport – Draft Marine Navigation Bill : Consultation Document

Comments due: 25 July 2008
4. Northern Ireland Assembly – Committee on Standards and Privileges - Code of Conduct together with the Rules to the Guide Relating to the Conduct of Members
Comments due: 4 August 2008
5. The Strategic Review of Parading in Northern Ireland – Interim Consultative Report and Views of Key Stakeholders (enclosed)
Comments due: 8 August 2008

12.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Agreement Robert James Bradley and Council;
Erection of CCTV equipment – 54 Main Street,

Garvagh.

2. Agreement

Mr. Colin Kennedy and Council;
Ice Cream Rights – Beach at Downhill.

3. Cemetery Titles

Grant of Right of Burial – Deeds Register Nos.
3411-3424 (inclusive):

Agherton	1
Ballywillan	4
Coleraine	4
Kilrea	-
Portstewart	5

SPECIAL MEETING

27th May, 2008.

Convened: To receive presentation from the Northern Ireland Federation of Housing Associations

Present: The Deputy Mayor, Councillor E. A. Johnston (Mrs.),
in the Chair

The Mayor, Councillor J. M. Bradley

Aldermen

W. T. Creelman
M. T. Hickey (Mrs.)

D. McClarty
W. J. McClure

Councillors

D. D. Barbour
O. M. Church (Mrs.)
A. S. Cole
J. J. Dallat
E. P. Fielding (Mrs.)

B. Fitzpatrick
S. Gilkinson
W. A. King
B. Leonard
G. L. McLaughlin

Officers in Attendance:

Head of Administrative Services and Administrative Assistant

Apologies:

Alderman Mrs. Black, Councillors Ms. Alexander, Deans, Hillis, McPherson and McQuillan

The Deputy Mayor welcomed everyone to the Meeting, including Mr. Donall Henderson, Housing Policy and Research Manager, NIFHA and Ms. Siobhan Curley, Director, SHAC Housing Association who were in attendance to make a presentation to Council.

Mr. Henderson elaborated on the work of the Housing Association highlighting:

- role and aims;
- types of accommodation available;
- support to other organisations;
- co-ownership schemes;
- funding;
- challenges

Following the presentation the representatives answered various members' questions on a number of topics including:

- co-ownership schemes – funding;
- land availability in the Coleraine Borough area;

- house prices;
- social housing.

The Deputy Mayor thanked the representatives for attending.

SPECIAL MEETING

3rd June, 2008.

Convened: To receive presentation from Mr. Terry Waide, Principal Officer, Northern Ireland Housing Executive on Houses in Multiple Occupation (HMOs)

Present: Councillor R. A. McPherson, in the Chair
The Mayor, Councillor J. M. Bradley (Item 2.0)

Aldermen

E. T. Black (Mrs.) W. T. Creelman (Item 2.0)	W. J. McClure (Item 2.0)
M. T. Hickey (Mrs.) (Item 2.0)	

Councillors

C. S. Alexander (Ms.) (Item 2.0)	B. Fitzpatrick S. Gilkinson (Item 2.0)
O. M. Church (Mrs.) J. J. Dallat	W. A. King
E. P. Fielding (Mrs.) (Item 2.0)	B. Leonard

Officers in Attendance: Acting Town Clerk and Chief Executive, Head of Administrative Services, Director of Environmental Health, Principal Environmental Health Officer, Senior Technical Officer and Administrative Assistant

Apology: Councillor Mrs. Johnston

1.0 WELCOME

The Chairman welcomed everyone to the meeting. He extended a special welcome to Mr. Terry Waide, Principal Officer of Northern Ireland Housing Executive.

2.0 HOUSES IN MULTIPLE OCCUPATION (HMOs)

Mr. Terry Waide, Principal Officer of Northern Ireland Housing Executive was in attendance to brief members on the HMO Strategy Consultation.

He updated members on HMOs and elaborated on 5 strategic objectives:

- Ensure HMOs meet standards, prioritising greatest risk HMOs
- Advice and information to tenants, prospective tenants and parents
- Ensure HMOs are well managed
- Ensure adverse effects of HMOs are reduced
- Support regeneration through grant aid for HMOs

Members noted that responses to the Consultation Programme were required by the end of June 2008 and the final Consultation document would be issued in October/November 2008. Copies of the Consultation document would be available in the library.

Mr. Waide answered members' various questions.

The Chairman thanked Mr. Waide for his interesting presentation.

ANNUAL MEETING

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Monday, 9th June, 2008 at 7.30 p.m.

Convened: As per Notice attached

Present: The Mayor, Councillor D. D. Barbour, in the Chair

Aldermen

E. T. Black (Mrs.)	D. McClarty
W. T. Creelman	W. J. McClure
M. T. Hickey (Mrs.)	

Councillors

C. S. Alexander (Ms.)	S. Gilkinson
J. M. Bradley (Items 1.0 – 5.0)	N. F. Hillis
O. M. Church (Mrs.)	E. A. Johnston (Mrs.)
A. S. Cole	W. A. King
J. J. Dallat	B. Leonard
T. J. Deans	G. L. McLaughlin
E. P. Fielding (Mrs.)	R. A. McPherson
B. Fitzpatrick	A. McQuillan

Officers in Attendance: Acting Town Clerk and Chief Executive, Head of Administrative Services, Administrative Officer and Administrative Assistants

1.0 MAYOR'S REMARKS

The outgoing Mayor, Councillor Bradley, welcomed members to the meeting.

Councillor Bradley reflected on the highlights of his year in office, in particular, the erection of the Bertie Peacock Memorial and the major events in the Borough, including the Milk Cup and the North West '200', whilst expressing regret at the death of Robert Dunlop. He commended those involved in the organisation and operation of events for their hard work and dedication and wished Coleraine's three international oarsmen well in the Beijing Olympics. Councillor Bradley expressed thanks to his employers, his party colleagues, the outgoing Deputy Mayor, fellow Councillors, Acting Town Clerk and Chief Executive and Council staff for their help and support during his term of office.

Members paid tribute to Councillor Bradley for the manner in which he had carried out his official duties.

2.0 MAYOR

It was proposed by Councillor Mrs. Johnston, seconded by Alderman Mrs. Black and agreed, that Councillor Barbour be appointed Mayor for 2008/2009.

On taking the Chair, Councillor Barbour signed the formal acceptance of office and thanked Council for their endorsement of him as Mayor.

Members congratulated Councillor Barbour on his appointment.

3.0 DEPUTY MAYOR

It was proposed by Alderman McClure, seconded by Councillor Deans and agreed, that Alderman Creelman be appointed Deputy Mayor for 2008/2009.

The Mayor congratulated Alderman Creelman on his appointment to the post of Deputy Mayor.

4.0 CHAIRMEN OF STANDING COMMITTEES

4.1 Leisure and Environment Committee

It was proposed by Alderman McClure, seconded by Councillor Mrs. Fielding and agreed, that Councillor Deans be appointed Chairman of the Leisure and Environment Committee for 2008/2009.

4.2 Planning Committee

It was proposed by Councillor McPherson, seconded by Councillor Mrs. Church and agreed, that Councillor King be appointed Chairman of the Planning Committee for 2008/2009.

4.3 Policy and Development Committee

It was proposed by Councillor Deans, seconded by Councillor Cole and agreed, that Alderman McClure be appointed Chairman of the Policy and Development Committee for 2008/2009.

5.0 COMMITTEES - STRUCTURE AND TIMETABLE

Consideration was given to the Acting Town Clerk and Chief Executive's Report on Committees - Structure and Timetable (previously supplied).

It was proposed by Alderman McClarty, seconded by Councillor Deans and agreed:

That the existing structure and timetable, as detailed, be applied at this time.

6.0 REPRESENTATIVES - GROUPS REQUIRING BALANCED REPRESENTATION

It was proposed by Councillor Deans, seconded by Councillor McPherson and agreed:

- (a) That the existing representatives be re-nominated to serve on Coleraine Borough Strategic Partnership viz:

The Mayor
Alderman Mrs. Hickey
Councillor Bradley

- (b) That representatives to Northern Ireland Local Government Association be nominated by the parties based on party strengths, as for the year past, and representatives notified to the Acting Town Clerk and Chief Executive.

The Acting Town Clerk and Chief Executive advised that NILGA had asked all councils to nominate representatives who would be prepared to attend the majority of meetings.

Members noted that representation on groups (c) to (g) should reflect party, community and gender representation, as appropriate.

It was proposed by Councillor Deans and seconded by Councillor King:

That the existing representatives be re-nominated to serve on groups (c) to (f).

On being put to the meeting, the proposal was carried with fourteen votes for and six against.

The undernoted representatives were, therefore, nominated to serve on the following groups:

(c) Audit Committee

*Alderman Creelman
Councillors Deans, Hillis, Mrs. Johnston and McLaughlin*

(d) Community Development Group

*Aldermen Mrs. Black and Mrs. Hickey
Councillors Bradley, Gilkinson and McPherson*

(e) Equality Working Group

*The Mayor
Alderman McClure
Councillors Mrs. Fielding, McLaughlin and McPherson*

(f) Special Events Working Group

*Aldermen Mrs. Hickey and McClarty
Councillors Mrs. Church, Cole and Mrs. Fielding*

(g) It was proposed by Councillor MrPherson and seconded by Councillor Fitzpatrick:

That Councillors representing The Skerries District Electoral Area be nominated to serve on the Portrush Regeneration Group.

During the ensuing discussion, an amendment proposed by Councillor Leonard failed to find a seconder and, on being put to the meeting, the proposal was carried by eleven votes to eight.

The undernoted representatives were, therefore, nominated:

*Alderman Mrs. Hickey
Councillors Ms. Alexander, Fitzpatrick, Gilkinson and Hillis*

Members noted that the format and timetable of training for this group would be confirmed in due course.

7.0 REPRESENTATIVES - EXTERNAL AGENCIES AND PARTNERSHIPS

At this point in the meeting it was proposed by Alderman McClure and seconded

by Alderman McClarty:

That nominations for the remainder of the agenda items remain as outlined in the Report.

In response to a member's query, the Acting Town Clerk and Chief Executive advised that it was not necessary to suspend Standing Orders in order to consider the proposal, as all nominations had previously been determined according to D'hondt. The following exceptions to nominations for the posts of Vice Chairmen of Standing Committees would, however, apply:

- (i) Leisure and Environment Committee – could not be a member of the Democratic Unionist Party.
- (ii) Planning Committee – could not be a member of the Ulster Unionist Party.
- (iii) Policy and Development Committee – could not be a member of the Democratic Unionist Party.

During a period of discussion, the Acting Town Clerk and Chief Executive confirmed that the proposal could be employed to determine nominations if agreed by Council majority.

On being put to the meeting, the proposal was carried by fifteen votes to four.

The Acting Town Clerk and Chief Executive would speak with the Mayor to confirm on which committees he wished to remain as a representative. Otherwise, the Ulster Unionist Party would nominate a replacement for the Mayor.

On a request for nominations for one additional representative to Causeway Coast Binevenagh AONB Group, Councillor Gilkinson was nominated by thirteen votes to five.

The following appointments were, therefore, confirmed subject to the Mayor being replaced as defined above:

- (a) Causeway Coast and Antrim Glens Ltd.

Councillor Hillis

- (b) Causeway Coast and Glens Heritage Trust Board

Councillor Hillis

- (c) Causeway Coast AONB Management Group

Councillors Hillis and Leonard

- (d) Causeway Coast Binevenagh AONB Group

Councillors Gilkinson and King

(e) Causeway Museum Service

*The Mayor
Aldermen Mrs. Black and Creelman
Councillors Mrs. Church and McQuillan*

(f) Coleraine Arts Committee

*Aldermen Creelman and McClarty
Councillors Fitzpatrick and King*

(g) Coleraine and District Home Safety Committee

Councillors Gilkinson and King

(h) Coleraine and District Local Sports Advisory Council

*Aldermen Creelman and McClarty
Councillors Bradley, Mrs. Fielding and King*

(i) Coleraine and District Road Safety Committee

Alderman Creelman

(j) Coleraine Local Action Group for Enterprise Ltd.

Councillors Cole, Gilkinson and King

(k) Coleraine Town Centre Partnership

*Alderman McClure
Councillors Mrs. Johnston and McLaughlin*

(l) Coleraine Twinning Association

*Aldermen Mrs. Black and McClarty
Councillors Mrs. Fielding and McPherson*

(m) Irish Society's Local Advisory Committee

*The Mayor
Councillors Mrs. Church and Deans*

(n) Lower Bann Partnership (from date of AGM)

Councillor King

(o) Lower Bann Advisory Committee

Councillors Cole and McLaughlin

- (p) Management Committee of Causeway Citizens' Advice Bureau

Councillors Leonard and McLaughlin

- (q) North East Partnership

Alderman McClure

- (r) Northern Ireland Amenity Council

Alderman Mrs. Black

- (s) Northern Ireland Housing Council

Councillor McQuillan

- (t) Reserve Forces and Cadets Association for Northern Ireland

Councillor Gilkinson

- (u) Riverside Theatre Management Committee

*Alderman Mrs. Hickey
Councillor Deans*

- (v) The Somme Advisory Committee

Councillor McLaughlin

- (w) Sperrins Tourism Ltd.

Councillor Cole

- (x) Tourism Development Taskforce

Councillor Gilkinson

- (y) Trustees of Garvagh Museum

Councillor Mrs. Church

8.0 REPRESENTATIVES - LOCAL GOVERNMENT BODIES

- (a) Local Government Partnership on Travellers' Issues

*Alderman Mrs. Hickey
Councillor King*

- (b) National Association of Councillors -
General Management Committee

Councillor Hillis

- (c) National Association of Councillors -
Northern Ireland Region

Alderman McClure

Councillors Deans, Hillis and McLaughlin

- (d) Northern Group Building Control Committee

Councillors Deans and McPherson

Substitutes: Alderman Creelman and Councillor Mrs. Church

- (e) Northern Group Environmental Health
Committee

The Mayor

Alderman Creelman

Substitutes: Councillors Mrs. Fielding and Gilkinson

- (f) North West Region Waste Management
Group

Councillors Bradley and McPherson

9.0 REPRESENTATIVES - MANAGEMENT COMMITTEES/COMMUNITY GROUPS

- (a) Ballysally Youth and Community Centre
Joint Management Committee

Alderman McClure

Councillors Bradley and McPherson

- (b) Castlerock Community Association

Councillors King and McQuillan

- (c) Castlerock Recreation and Youth Hall
Management Committee

Councillors King and McQuillan

- (d) Coleraine Borough 50+ Forum

Alderman McClure

- (e) Coleraine West Community Centre
Management Committee

Alderman McClarty

Councillors Leonard and McLaughlin

- (f) Garvagh Hall Management Committee

Councillors Mrs. Church, Cole and McQuillan

- (g) Harpur's Hill Community Centre Management Committee

Councillors Bradley, McLaughlin and McPherson

- (h) Kilrea Town Hall Management Committee

Councillors Mrs. Church, Cole and Dallat

- (i) Portballintrae Residents' Association

***Alderman Mrs. Black
Councillor McPherson***

- (j) Portstewart Community Association

***Alderman Mrs. Hickey
Councillors Fitzpatrick and Hillis***

- (k) Windyhall Community Centre Management Committee

***Alderman McClure
Councillors Bradley and Mrs. Johnston***

10.0 COMMITTEE APPOINTMENTS 2008/2009

- (a) Vice Chairman Leisure and Environment Committee

To be appointed at the September meeting of the Leisure and Environment Committee.

- (b) Craigahulliar Monitoring Committee

***Alderman Creelman
Councillors Mrs. Fielding and Leonard***

- (c) Night Safe Coleraine

***Alderman Creelman
Councillors Bradley, Fitzpatrick and McPherson***

- (d) North West '200' Committee

***The Mayor
Alderman Creelman***

Councillors Fitzpatrick, Hillis, Mrs. Johnston and McPherson

- (e) Spanboard Liaison Group

Councillor King

- (f) Street Trading Group

Alderman McClure

Councillors Cole, Hillis, King and McQuillan

- (g) Vice Chairman Planning Committee

To be appointed at the June meeting of the Planning Committee.

- (h) Balanced Communities Review Group

Alderman Mrs. Hickey

Councillors Ms. Alexander, Mrs. Church and Leonard

The Chairman and Vice Chairman of Planning Committee Ex Officio

- (i) Planning Working Group

The Mayor

Councillors Ms. Alexander, Bradley, Deans, King and McLaughlin

The Chairman of Planning Committee Ex Officio

- (j) Vice Chairman Policy and Development Committee

To be appointed at the June meeting of the Policy and Development Committee.

- (k) Coleraine Urban Development Project

The Mayor

Alderman McClure

Councillor Mrs. Johnston

- (l) Economic Development Committee

The Mayor

Councillors Bradley and Deans

- (m) Gender Action Working Group

Alderman Mrs. Hickey

Councillors Deans and Mrs. Johnston

- (n) Human Resources Group

The Mayor

Alderman Mrs. Hickey

Councillors Mrs. Church, Cole and McLaughlin

- (o) Northern Corridor Railways Group

*Alderman McClure
Councillor Dallat*

- (p) Property Group

*Alderman McClure
Councillors Bradley, Deans, Mrs. Johnston, King and McLaughlin*

- (q) Safer Coleraine

*Alderman McClure
Councillors Hillis and Mrs. Johnston*

- (r) Social Committee

*Aldermen Mrs. Black and Mrs. Hickey
Councillor Mrs. Fielding*

- (s) Zomba Group

Councillors Mrs. Church, Cole, Dallat, Mrs. Fielding and McPherson

11.0 MATTERS FOR INFORMATION

Members noted the contents of the following reports (previously supplied):

- Council/Committee Attendance and Allowances Report – 2007/2008
- Ongoing representation from the 2007 Annual Meeting Report

SPECIAL MEETING

17th June, 2008.

Convened: To receive presentation from The Consumer Council

Present: The Mayor, Councillor D. D. Barbour, in the Chair
The Deputy Mayor, Alderman W. T. Creelman

Aldermen

E. T. Black (Mrs.) D. McClarty
M. T. Hickey (Mrs.) W. J. McClure

Councillors

O. M. Church (Mrs.) E. A. Johnston (Mrs.)
J. J. Dallat W. A. King
E. P. Fielding (Mrs.) B. Leonard
B. Fitzpatrick G. L. McLaughlin
S. Gilkinson R. A. McPherson
N. F. Hillis

Officers in Attendance: Acting Town Clerk & Chief Executive, Head of Administrative Services and Administrative Assistant.

Apology: Councillor Ms. Alexander

The Mayor welcomed everyone to the meeting, particularly Ms. Kathy McAuley, Head of Water, The Consumer Council.

Ms. McAuley presented an update on the work of The Consumer Council and elaborated on key themes including:

- background work of the Council;
- statutory responsibilities;
- consumer trust and confidence;
- work of Independent Review Panel;
- NI Executive's responsibility for water;
- charging 2009.

Following the presentation Ms. McAuley answered various members' questions and noted comments.

The Mayor thanked Ms. McAuley for her informative presentation.

LEISURE AND ENVIRONMENT COMMITTEE

3rd June, 2008.

Present: Councillor R. A. McPherson, in the Chair

The Mayor, Councillor J. M. Bradley

Aldermen

E. T. Black (Mrs.)	D. McClarty
W. T. Creelman (Items 1.0 – 5.6)	W. J. McClure (Items 1.0 - 3.0)
M. T. Hickey (Mrs.)	

Councillors

C. S. Alexander (Ms.) (Items 1.0 – 5.6)	B. Fitzpatrick
O. M. Church (Mrs.)	S. Gilkinson
J. J. Dallat (Items 1.0 – 13.1.1)	N. F. Hillis
T. J. Deans (Items 2.0 – 14.0)	W. A. King
E. P. Fielding (Mrs.) (Items 1.0 – 5.6)	B. Leonard
	A. McQuillan

Officers in Attendance:

Acting Town Clerk and Chief Executive, Head of Administrative Services, Director of Environmental Health, Principal Environmental Health Officer, Director of Leisure Services, Leisure Services Officer (Services), Leisure Services Officer (Facilities) (Items 1.0 – 5.6), Senior Technical Officer (Items 1.0 – 11.0), Head of Development Services (Items 1.0 – 3.0), Parks Manager (Items 1.0 – 5.6) and Administrative Assistant

Apology: The Deputy Mayor

1.0 WELCOME

The Chairman welcomed everyone to the meeting.

2.0 COLERAINE LEISURE CENTRE INCIDENT

The Director of Environmental Health advised members that Coleraine Leisure Centre had closed as a result of legionella being found in samples taken from the showers. He explained that contractors were onsite to investigate and to disinfect the water supply system. New samples would then be taken and sent to Liverpool for testing. Other agencies had been informed and there were no confirmed cases of legionella in the Northern Trust area. The Director of Environmental Health then answered members' various questions.

3.0 ZOMBA VISIT

The Mayor and the Director of Environmental Health gave a short presentation on their recent visit to Zomba. They gave a brief update on the week's activities and highlighted

various issues including:

- Improvements to the existing Zomba City Assembly sports grounds facilities currently being funded by Coleraine Borough Council's Councillor and staff contributions;
- Treatment for "Jiggers" disease undertaken by Yvonne Crowe and Alexis Cann during their visit in 2007;
- Zomba City Assembly Health Clinic (previously funded by Coleraine Borough Council's Councillor and staff contributions);
- Orphan care and women's development groups.

They confirmed that the generosity of the people of Coleraine Borough was making a real difference through the ZAP funded projects they had visited.

The Chairman thanked the Mayor and the Director of Environmental Health for their informative presentation.

4.0 TECHNICAL SERVICES REPORT

The Report of the Director of Technical Services was considered (previously supplied).

Matters arising:

4.1 DRD Roads Service

4.1.1 Disabled Parking Bay Coleraine

Recommended:

That Council support Road Services' proposal to provide a disabled parking space outside 92 Brook Street, Coleraine.

4.1.2 Waiting Restriction - Riversdale Road Coleraine

Recommended:

That Council support Roads Services' proposal to introduce a "No Waiting At Any Time" restriction at the junction of Riversdale Road – Millburn Road, Coleraine.

4.2 Entertainment Licences

4.2.1 East Strand Car Park and Beach Causeway Street Portrush

Councillor Leonard expressed an interest in this topic.

An application for a grant of an Occasional Entertainment Licence had been received from Mr. C. Hamilton and Mr. E. Rowan.

Days and times on which it is intended to provide entertainment:

Saturday 14th June 2008
2.00 p.m. – 11.00 p.m.

Recommended:

That an Entertainment Licence be granted subject to compliance with NI

Fire and Rescue Service's recommendation and all other requirements required by Council's Licensing Department.

4.2.2 Garage/Store
20 Mayoghill Road
Garvagh

An application for a grant of an Occasional Entertainment Licence had been received from Mr. D. McFetridge.

Days and hours on which it is intended to provide entertainment:

Friday 4th July 2008
7.30 p.m. – 1.00 a.m.

Recommended:

That an Entertainment Licence be granted subject to no objections being received within the statutory period of 28 days and subject to compliance with recommendations made by Council's Licensing Department.

4.2.3 The York
2 Station Road
Portstewart

An application for a grant of an Entertainment Licence in respect of the First Floor Restaurant had been received from Mr. H. Pollock.

Days and times on which it is intended to provide entertainment:

Monday/Tuesday – Saturday/Sunday
11.30 a.m. – 1.00 a.m.
Sunday 12.30 p.m. – midnight

Members noted that discussions had been held with the applicant and words had been amended.

Recommended:

That an Entertainment Licence be granted subject to the undernoted special conditions:

1. All music for the first floor restaurant must be inaudible in all neighbouring residential properties.
2. The music must be in the form of background music and must not exceed 84dBA and be provided through a preset noise limiter calibrated to Council's Environmental Health Department's satisfaction. Only one designated electrical socket

wired into the noise limiter to be used for such purpose.

3. The balcony windows and doors must be kept closed and alarmed to avoid being opened during times of entertainment provision.
4. All door supervisors employed within the licensed premises must be registered with a scheme recognised by Coleraine Borough Council.

4.3 Staff Replacement - Energy/Facilities Services Manager

Consideration was given to information on this topic, as detailed in the report.

Recommended:

That Council re-evaluate and develop the Technical Assistant post in Technical Services which would be vacant due to retirement in mid July 2008.

Members noted that the salary scale of the new post would be graded at SO1/2.

4.4 For Information

4.4.1 Special Areas of Conservation

Members noted that the undernoted areas had been chosen as areas of special conservation:

- Cam – Glenshane Pass
- Magilligan

4.5 Building Control

4.5.1 Approvals

Members noted that approval had been granted for twenty applications.

5.0 LEISURE SERVICES REPORT

The Report of the Director of Leisure Services was considered (previously supplied).

Matters arising:

5.1 Christie Park Coleraine

Consideration was given to information on this topic, as detailed in the report.

Dr. Blackstock recommended that two poplar trees be felled to ensure the safety of road users.

A member suggested that the more stable tree be retained. The Director of Leisure Services would consult with Dr. Blackstock and report

back at the end of the month.

5.2 West Bay
Portrush

As part of the planning consent for the construction of a new water service pumping station and toilet at West Bay, Portrush, the Water Service was to provide plants and trees in an agreed landscaping scheme.

The Water Service had written to the Planning Service requesting that the condition be lifted. The Planning Service was now seeking Council's opinion.

Following the advice of Parks staff against proceeding with the landscaping scheme it was proposed by Councillor McQuillan:

That Council approve Water Service's request for the planting condition to be waived.

Several members suggested that planting something would be better than nothing.

It was then proposed by Councillor Ms. Alexander, seconded by the Mayor and recommended:

That Council confirm that the landscaping scheme should be undertaken by Water Service in accordance with the planning condition.

Councillor McQuillan withdrew his proposal.

5.3 Select Lists –
Carrick Dhu
Amenity Blocks

A public advertising exercise was carried out seeking firms wishing to be included on select lists for this project.

The project architects, Fleming McKernan Associates, and the M & E Consultants, Cogan & Shackleton, had looked at all applicants and scored each under the following; Current Contracts, Previous Experience, Company

Structure, Financial Standing, Trade Standing, Fair Employment Compliance, H & S Policies and Insurance. The results of this matrix are listed below:

	Name	Address	Score
1.	Kennedy Group	Coleraine	199
2.	JPM Contracts Ltd	Dungiven	196
3.	McCloskey & O'Kane	Limavady	195
4.	Patton Group	Ballymena	195
5.	T & A McKernohan	Mallusk	194

6.	MSM (Contracts) Ltd	Portadown	190
7.	Harte & Eakin Ltd	Coleraine	188
8.	Martin & Hamilton Ltd	Limavady	186
9.	C J Dillon & Sons	Dunloy	183
10.	QMAC Construction	Dungannon	179
11.	New Quay Construction	Craigavon	172
12.	Reynolds & Bennett	Antrim	168
13.	O'Neill & Brady Ltd	Coalisland	166
14.	Bradley Construction	Omagh	160
15.	JFM Construction Ltd	Toomebridge	155
16.	PRH Construction NI Ltd	Portglenone	154
17.	Dixon Contractors	Dunloy	153
18.	Louerne Construction	Strabane	152
19.	Red Sky Group Ltd	Belfast	151
20.	E Kearney & Son	Portglenone	150
21.	Stewart & McConnell (Derry) Ltd	Londonderry	146
22.	Piperhill Construction Ltd	Ballymoney	132
23.	R J McKelvey	Castledearg	127

Recommended:

That firms 1–9 be asked to tender for the above scheme as recommended by Fleming McKernan Associates.

Council's M & E Consultants have analysed the Mechanical and Electrical contractors using similar criteria with the following results:

Electrical Sub-Contract

	Name	Address	Score
1.	RED Electrics	Newtownabbey	151
2.	Dowds Electrical	Ballymoney	149
3.	Stothers	Belfast	149
4.	Blackbourne	Antrim	148
5.	Braid Electrical	Ballymena	147
6.	Rotary	Newtownabbey	145
7.	RHK Davidson	Coleraine	145
8.	HM Electrics	Maghera	145
9.	MD Electrical	Omagh	142
10.	Hutton M & E	Belfast	141
11.	JD McGeown	Belfast	140
12.	Taggart Electrical	Omagh	140
13.	Irwin Group	Armagh	139
14.	Red Sky Group Ltd	Belfast	136
15.	AEM	Belfast	134
16.	Locksley Engineering	Belfast	129
17.	PCD Contractors	Ahoghill	125
18.	CPL Engineering	Antrim	119
19.	Gordon Wilson Electrical	Castledearg	117
20.	J & G Engineering	Belfast	117
21.	Darson Services	Newtownabbey	116
22.	AJM Electrical Ltd	Garvagh	95

23.	CLM Limited	Belfast	86
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Mechanical Sub-Contract

	Name	Address	Score
1.	Hutton M & E	Belfast	150
2.	Stothers	Belfast	149
3.	Rotary	Newtownabbey	145
4.	Michael Nugent	Londonderry	144
5.	Devlin Mechanical	Toomebridge	136
6.	Litton Group	Lisburn	135
7.	P & H Services	Coleraine	135
8.	Blackbourne	Antrim	135
9.	Red Sky Group Ltd	Belfast	133
10.	White Engineering	Stoneyford	132
11.	MM Building Services Ltd	Belfast	131
12.	Maurice Stevenson	Craigavon	131
13.	AEM	Belfast	130
14.	Victoria Mechanical	Hollywood	126
15.	CPL Engineering Ltd	Antrim	119
16.	John Lynn	Cookstown	105
17.	Martin M & E	Ballymena	95

Recommended:

That the first eight companies in both the Electrical and Mechanical matrix be placed on the select list and invited to tender for the Electrical and Mechanical Contracts for the Carrick Dhu Amenity Blocks Scheme as recommended by Cogan & Shackleton, subject to clarification about the procedure for selecting sub-contractors being best practice.

The Leisure Services Officer (Facilities) would report back to the next Council meeting.

5.4 Requests for Assistance

5.4.1 Provincial Towns Bowling Club

Council is recommended to approve a grant of £350 to the Provincial Towns Bowling Club to assist them with hosting an international bowling tournament in October 2008.

5.4.2 Talks and Tours 2008

Council is recommended to approve a grant of £800 to the University of Ulster to assist with their Talks and Tours programme.

5.5 Coleraine Showgrounds

Members noted that a special meeting of Council would be held on Thursday 12th June, 2008 to update members on the current position of Coleraine Showgrounds.

5.6 For Information

Members noted information on the following, as detailed in the report:

- Ford Fair, 1st June - Dunluce Centre, Portrush
- Waterways Ireland Riverfest, 14th – 15th June, Christie Park, Coleraine
- A Flavour of France, 21st June, Coleraine
- Guided Walks Programme
- NI International Airshow 2008, West Bay, Portrush, Saturday 6th and Sunday 7th September.
- Seaside & Rural Multi-Sports Summer Camps 2008
- Summer Recreation Programme 2008
- Causeway Museum Service
 - Mountsandel E-learning Resource
 - 'Stories of People and Spaces'
 - NI Community Archive

6.0 ENVIRONMENTAL HEALTH REPORT

The Report of the Director of Environmental Health was considered (previously supplied).

Matters arising:

6.1 Legal Proceedings

It was agreed to discuss these proceedings "In Committee" at the end of the meeting.

6.2 Safer Bonfire Campaign - Promoting Safety, Sustainability and Community Involvement

Consideration was given to information on this topic, as detailed in the report.

Recommended:

That Council support the Safer Bonfire Campaign and endorse the new child friendly leaflet.

A member noted that Community Festival Funding could have been used to support the Safer Bonfire Campaign but the application date was now past. Following a request for more transparency, the list of applicants who had secured Community Festival Funding and the amounts which were granted would be provided at the next Policy and Development meeting.

6.3 Environmental Health

It was proposed by Alderman McClarty,

That Council approve the 2008/2009
Food Service Plan.

Members noted that copies of the plan would be
available in the library.

6.4 For Information

6.4.1 North West 200 - 2008

Members noted that the North West 200
Committee would convene in September 2008
to evaluate the outcomes of various wash-up
meetings to consider what, if any, lessons could
be learned for the 2009 event.

6.4.2 Outcome of Legal
Proceedings –
The Dogs (NI) Order 1983
as amended by the
Dangerous Dogs (NI)
Order 1991

Members noted that a successful
prosecution for dog offences in Coleraine
had resulted in fines and costs amounting
to £340 in March 2008 and £286 in May 2008.

**7.0 NILGA - LOCAL GOVERNMENT
ACTION ON CLIMATE CHANGE**

Members endorsed the NILGA draft report with the proviso that more information on
costs and funding was needed.

8.0 DOCUMENTS TABLED

- (a) Area Plan Decision Booklet for Northern Ireland – Post Office
- (b) Sustrans' Annual Review 2007

9.0 COLERAINE ACADEMICAL INSTITUTION

Read letter of thanks from Team FUGA, which Council supported financially in
the 2008 World Champions schools competition in Malaysia.

10.0 ROSELICK NI WATER TREATMENT WORKS

A member complained about the smell from the new treatment works at Roselick.
The Principal Environmental Health Officer advised that the matter was being
investigated.

11.0 NORTH WEST REGION WASTE MANAGEMENT GROUP (NWRWMG)

Members asked to see CCTV footage of the disorderly protest which took place at
a meeting organised by the NWRWMG in the Council Offices on Wednesday 28th
May, 2008. A member queried if controversial meetings should be held in
Cloonavin. The Head of Administrative Services advised members that Cloonavin
rooms are made available to groups and bodies that are proactively facilitated by
Council.

Following Council's recent support for an information meeting for the residents,
Cloonavin had been deemed, by Officers, to be a suitable location for that

NWRWMG meeting. The Acting Town Clerk and Chief Executive would follow-up the request for CCTV footage.

Members noted that most of the protesters were orderly in their behaviour, whilst deploring the threatening behaviour towards speakers at the meeting and towards Council staff.

It was proposed by Councillor Dallat, seconded by Councillor McQuillan and recommended:

That Council establish a Working Group, comprising the six Bann members, to address community concerns about waste management facilities in the Bann District Electoral Area.

12.0 DOG FOULING

A member asked for more action to reduce dog fouling on streets and suggested a future debate. Technical Services would respond to this suggestion.

14.0 THANKS

The Chairman, Councillor McPherson, thanked members and officers for their support during his term as Chairman of the Leisure and Environment Committee.

PLANNING COMMITTEE

10th June, 2008

Present: Councillor W. A. King in the Chair
The Mayor, Councillor D. D. Barbour
The Deputy Mayor, Alderman W. T. Creelman

Aldermen

E. T. Black (Mrs.) W. J. McClure
M. T. Hickey (Mrs.) (Items 1.0 – 6.1)

Councillors

C. S. Alexander (Ms.) S. Gilkinson
J. M. Bradley N. F. Hillis
(Items 3.18 – 9.2) (Items 3.18 – 9.2)
O. M. Church (Mrs.) E. A. Johnston (Mrs.)
J. J. Dallat B. Leonard
(Items 3.18 – 9.2) G. L. McLaughlin
T. J. Deans R. A. McPherson
E. P. Fielding (Mrs.) A. McQuillan
B. Fitzpatrick (Items 3.18 – 9.2)

Also in Attendance:

Representatives from the Planning Service –
Mr. P. Duffy and Mr. R. McGrath

Officers in Attendance:

Acting Town Clerk and Chief Executive (Items 1.0 – 3.18),
Administrative Officer, Principal Environmental Health
Officer, Waste and Recycling Officer (Items 1.0 – 3.18),
Head of Administrative Services (Item 3.18) and
Administrative Assistant

Apologies: Alderman McClarty and Councillor Cole

1.0 CHAIRMAN'S REMARKS

The Chairman welcomed everyone present to the Meeting including visitors in the public gallery.

He also expressed thanks to the Ulster Unionist Party for his appointment as Chairman.

2.0 VICE CHAIRMAN

It was proposed by Alderman McClure, seconded by Councillor Deans and agreed:

That Councillor Bradley be appointed Vice Chairman of the Planning Committee.

3.0 PLANNING APPLICATIONS

A list of ninety-two applications was presented for consideration (previously supplied).

Applications Deferred from Previous Meeting

- 3.1 Application No. D1
C/2005/1401/F
Extension to existing dwelling to
provide attached granny flat
accommodation at 18 Ballyhome
Road, Coleraine for Mr. D. Hanson
- The opinion of the Planning Service was to refuse.
- It was proposed by Alderman McClure, seconded by Councillor Deans and unanimously agreed:
- That Council support an approval.
- 3.2 Application No. D2
C/2007/0083/F
Conversion of existing attached
domestic garage to living
accommodation at 42 Priestland
Road, Bushmills for Ms. R. Lomas
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.3 Application No. D3
C/2007/0213/RM
Two storey retirement dwelling and
garage at rear of 84 Lodge Road,
Coleraine for Mr. and Mrs. Scharf
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.4 Application No. D4
C/2007/0234/F
Proposed re-development of site to
provide 2 no. detached one and a
half storey dwellings at Nos. 39
and 41 Ratheane Avenue,
Coleraine for Mr. M. Benson
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.5 Application No. D5
C/2007/0451/F
Erection of replacement two storey
dwelling at 54 Drumcroone Road,
Coleraine for Mr. M. Patterson
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.6 Application No. D6
C/2007/0497/O
Site for 3 no. one and a half storey
dwellings at 18 Maboy Road,
Boleran, Garvagh for Mr. Clarke
- The opinion of the Planning Service was to refuse.
- It was proposed by Alderman Mrs. Hickey, seconded by Councillor McLaughlin and agreed:
- That the application be held for seven days to facilitate further consideration by the applicant.

- | | | |
|------|--|--|
| 3.7 | <u>Application No. D7</u>
<u>C/2007/0498/F</u>
<u>Proposed replacement two storey dwelling at 6 O'Hara Drive, Portstewart for Mr. Fletcher</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |
| 3.8 | <u>Application No. D8</u>
<u>C/2007/0500/F</u>
<u>Proposed 2 no. semi-detached dwellings adjacent to 96 Blackrock Road, Boveedy, Kilrea for J.I.M. Developments</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |
| 3.9 | <u>Application No. D9</u>
<u>C/2007/0602/F</u>
<u>Proposed 2 no. dwellings and garages to rear of 61 Dunderg Road, Macosquin, Coleraine for AMG Property Developers Ltd.</u> | The opinion of the Planning Service was to refuse.

It was proposed by Alderman Mrs. Hickey, seconded by Councillor McLaughlin and agreed:

That the application be held for seven days to facilitate further consideration by the applicant. |
| 3.10 | <u>Application No. D10</u>
<u>C/2007/0650/F</u>
<u>Extension to existing caravan park for static caravans and the designation of a future amenity area with camping facilities at Tullans Caravan Park lands, approximately 120m west of 46a Newmills Road, Coleraine for Mr. and Mrs. I. McClelland</u> | The opinion of the Planning Service was to refuse.

Following discussion it was proposed by Councillor Ms. Alexander, seconded by Councillor Leonard and unanimously agreed:

That Council seek an urgent meeting between the Divisional Planning Manager and the Planning Working Group and in the event of an appeal Council support an approval.

It was also agreed that Mr. P. Fleming, Fleming Mounstephen Planning, attend the meeting. |
| 3.11 | <u>Application No. D11</u>
<u>C/2007/0845/F</u>
<u>Two dwellings with integral garaging at Islay Court/Circular Road, Castlerock for Mr. D. Moore</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |
| 3.12 | <u>Application No. D12</u>
<u>C/2007/0848/O</u>
<u>Replace 14 and 16 with a single apartment block providing off street parking. The apartments will</u> | The opinion of the Planning Service was to refuse.

It was agreed that the application be refused. |

be 1 bed, possibly 2 beds,
designed and built to a high quality
at 14 and 16 Hazelbank Road,
Coleraine for Mr. D. O'Donovan

- 3.13 Application No. D13
C/2007/0970/F
Demolition of existing dwelling and
construction of 2 no semi-detached
dwellings and 1 no. detached
dwelling with associated car
parking at 1 Fenagh Park,
Coleraine for Dolcis Properties The opinion of the Planning Service was
to refuse.
It was agreed that the application be
refused.
- 3.14 Application No. D14
C/2007/1104/O
Proposed redevelopment of site to
provide 7 no. apartments at 72
Portrush Road, Coleraine for
Mr. G. Frew The opinion of the Planning Service was
to refuse.
It was agreed that the application be
refused.
- 3.15 Application No. D15
C/2007/1146/F
Proposed replacement dwelling
and garage at 23 Greenhill Road,
Aghadowey, Ballymoney for
Mr. D. McLean The opinion of the Planning Service was
to approve.
It was agreed that the application be
approved.
- 3.16 Application No. D16
C/2007/1160/F
Proposed two-storey dwelling
adjacent to No. 11 Hillview Park,
Coleraine for Messrs. T. Austin The opinion of the Planning Service was
to refuse.
The application had now been withdrawn.
- 3.17 Application No. D17
C/2007/1164/F
Proposed loft conversion/extension
and alterations at 7 Malin
Crescent, Portstewart for
Mr. and Mrs. C. Doherty The opinion of the Planning Service was
to approve.
It was agreed that the application be
approved.

New Applications

- 3.18 Application No. 1
C/2005/0208/F
Waste transfer and materials
recovery facility at Craigmore
Landfill Site, Craigmore Road,
Ringsend, Garvagh for Craigmore
Landfill & Recycling The opinion of the Planning Service was
to approve both applications.
Following discussion it was proposed by
Alderman Mrs. Hickey, seconded by
Councillor McLaughlin and agreed:
That Council suspend
Standing Orders for this
item in order to facilitate
a short presentation on
behalf of the residents of
Craigmore.
- Application No. 2
C/2005/1379/F
Closure of landfill permitted under
planning permission C/383/76 at
Craigmore Landfill Site, Craigmore
Road, Ringsend, Garvagh for The Chairman welcomed Mr. Anthony

Mr. P. Laverty

Quinn who addressed Committee on behalf of the residents of Craigmore.

Mr. Quinn elaborated on the history of the site and the concerns of the local community who sought Council's support in addressing this matter.

Councillor Dallat advised that he had written to the Minister for the Department of Environment on 30th May, 2008 requesting that the applications be halted until the whole matter was thoroughly investigated (circulated to each member).

Following a lengthy discussion it was proposed by Councillor Leonard, seconded by Councillor Dallat and unanimously agreed:

That Council:

- request that the planning applications be put on immediate hold;
- support, in principle, a Public Inquiry and request the Minister to initiate same;
- seek legal advice as to how Council might become involved in a Public Inquiry;
- request an urgent meeting with the Minister;
- arrange a meeting as soon as possible between the recently established Bann DEA Councillors' Working Group and the local residents' association.

3.19

Application No. 4
C/2007/0241/LB
Wall mounted and projecting signs
at 13 The Diamond, Portstewart for
Mr. D. Gordon

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Ms. Alexander and seconded by Alderman Mrs. Black:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning

considerations had not been assessed.

On being put to the Meeting the proposal was carried, thirteen members voting in favour and no one voting against.

3.20 Application No. 17
C/2007/0948/F
Demolition of existing building and erection of three and a half storey building (containing six apartments) at 30 Eglinton Street, Portrush for Mr. P. McGlade

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Dallat, seconded by Alderman Mrs. Hickey and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

3.21 Application No. 19
C/2007/1113/O
Demolition of 15-19 Captain Street Lower, Coleraine, replacing with a single apartment block comprising 11 units for Mr. D. O'Donovan

The opinion of the Planning Service was to refuse.

It was proposed by Councillor McLaughlin and seconded by Councillor Dallat:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

As an amendment it was proposed by Councillor McPherson and seconded by Councillor Bradley:

That the application be refused.

On being put to the meeting the amendment was carried, fourteen members voting in favour and three members voting against.

3.22 Application No. 26
C/2007/1202/O
Proposed variation of 'Condition 6' of previously approved application C/2006/0296/O for new dwelling ridge height to be changed from 5.5m to 8.0m 340m north of Cullyrammer/Killyvalley Road junction, Cullyrammer Road, Garvagh for Mr. Linton

The opinion of the Planning Service was to refuse.

The application had now been withdrawn.

- 3.23 Application No. 31
C/2008/0006/F
Demolition of the existing building on site and the construction of a pair of semi-detached dwellings at 45 Station Road, Portstewart for Y Estates
- The opinion of the Planning Service was to refuse.
- It was proposed by Alderman Mrs. Black, seconded by the Mayor and agreed:
- That the application be deferred for one month to facilitate an office meeting regarding revised plans and reasons for refusal.
- 3.24 Application No. 40
C/2008/0182/F
One and a half storey dwelling house with detached adjacent garage within landscaped site and shared access with adjacent land owner 140 metres north of 25 Shinn Road, Ringsend, Coleraine for S. Harkin
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat, seconded by Councillor McLaughlin and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 3.25 Application No. 57
C/2008/0276/F
Proposed replacement dwelling and garage at 27 Corbally Road, Portrush for Mr. and Mrs. G. Neill
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Ms. Alexander, seconded by Councillor Bradley and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 3.26 Application No. 59
C/2008/0281/F
Retrospective application to retain gate post and gates, levelling of land and hardcore, storage of construction vehicles and materials, erection of floodlights and unauthorised commercial access adjacent to 2 Temple Road, Garvagh for Mr. G. Heaney
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat, seconded by Councillor McLaughlin and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not

been assessed.

4.0 PLANNING APPLICATION NO. E/2007/0152/F - REPLACEMENT PIPELINE AT THE OLD BUSHMILLS DISTILLERY

Reported that most of the above replacement pipeline, to discharge waste effluent into the sea, was within Moyle District Council area but a small section was within the Coleraine area. The recommendation of the Planning Service was to approve.

The Principal Environmental Health Officer advised that she had raised concerns but was of the opinion that there was no environmental issue.

Following discussion it was proposed by Councillor McPherson, seconded by Councillor Bradley and agreed:

That the application be deferred to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

5.0 GENERAL PLANNING ISSUES

- | | | |
|-----|--|---|
| 5.1 | <u>The Diamond, Portstewart</u> | Reported that the estimated time for completion was six to nine months. |
| 5.2 | <u>C/2008/0047
7 Royal Avenue, Portstewart</u> | Reported that this application would be included on the next schedule of site visits. |
| 5.3 | <u>Enterprise Avenue, Portstewart</u> | Reported that this matter was under investigation by the Enforcement Section. An answer would be provided next month. |
| 5.4 | <u>Mettican Road, Garvagh –
McFarlane</u> | Reported that the agent had requested that this application be held and reassessed in connection with PPS14. |
| 5.5 | <u>Sign – Garden Centre, Dunhill
Road, Coleraine</u> | Reported that an office meeting had been held with the agent. Additional information had been received and the application would be reassessed. |

6.0 PLANNING ISSUES RAISED BY MEMBERS

- | | | |
|-----|--|--|
| 6.1 | <u>Concrete Batching Plant –
Craigahulliar</u> | It was proposed by the Mayor, seconded by Councillor Fitzpatrick and unanimously agreed:

That Council's Planning Consultants be asked to prepare a response to the consultation opposing the proposed development on behalf of Council and the local objectors. |
| 6.2 | <u>C/2007/1026/F</u> | An update was requested on this |

30 Leeke Road, Portrush -
Mr. J. Richardson

application.

Reported that this application would be listed on the schedule for July.

6.3 Beech Park/Burnside Road,
Coleraine

A request was made for the ridge height of this development to be checked.

6.4 Pilot Scheme

Reference was made to a number of other Councils taking part in the Planning Service's pilot scheme for the streamlining of applications.

Mr. Duffy confirmed that Derry City Council had been operating the scheme for some time, Limavady Borough Council was currently operating it and it was now imminent in Ballymoney Borough Council. It was noted that this was at the request of individual Councils.

Mr. Duffy would request that the Department provide a presentation to members on streamlining.

7.0 OFFICE MEETINGS

It was noted that the office meetings would be held on Friday, 20th June, 2008.

8.0 C/2006/0696/F HOUSING DEVELOPMENT, LISSADELL AVENUE, PORTSTEWART - MESSRS O'KANE AND DEVINE

Read letter from the Divisional Planning Manager regarding the above application.

It was noted that following the Department's internal group meeting the applicant's agent had contacted a senior representative from the Department to arrange an office meeting to discuss the application. This officer had been unaware that the group had formed a recommendation to refuse the application and had agreed to the meeting which took place following the Planning Meeting in April.

Due to the meeting having taken place the Department considered it unnecessary to facilitate a further meeting. If amended plans were received neighbours would be re-notified in the normal manner. Noted.

9.0 ARTICLE 32 APPEALS

9.1 C/2006/0322/O
Dwelling – 60m north of
53 Altikeeragh Road, Castlerock for
Martin O'Kane

Read letters from the Planning Service advising members that, following a recent decision on a similar case, the Department intended to withdraw its prematurity reason for refusal (reason 1) in respect of these current appeal cases.

C/2005/0609/O
Dwelling and garage 90m south-east
of 21 Agivey Road, Kilrea for
Mr. and Mrs. T. Quigg

Noted.

9.2 Housing Development –
14-16 New Row, Kilrea for
Mr. J. Clarke

Read letter from the Planning Service advising members that, following consideration of the proposed design concept for the development, the Department intended to withdraw prematurity reason for refusal (reason 2) in respect of the current appeal case.

The features that the proposed LLPA, Designation KAL 06, was trying to protect would not be adversely affected.

Noted.

POLICY AND DEVELOPMENT COMMITTEE

17th June, 2008.

Present: Alderman W. J. McClure, in the Chair

The Mayor, Councillor D. D. Barbour
(Items 1.0 – 14.3)

The Deputy Mayor, Alderman W. T. Creelman

Aldermen

E. T. Black (Mrs.) D. McClarty
(Items 1.0 – 14.1) (Items 1.0 – 14.1)
M. T. Hickey (Mrs.)

Councillors

J. M. Bradley N. F. Hillis
(Items 4.1 – 14.5) E. A. Johnston (Mrs.)
O. M. Church (Mrs.) (Items 1.0 – 14.2)
J. J. Dallat W. A. King
(Items 1.0 – 10.0) (Items 1.0 – 14.2)
T. J. Deans B. Leonard
(Items 1.0 – 10.0) (Items 1.0 – 10.0)
E. P. Fielding (Mrs.) G. L. McLaughlin
B. Fitzpatrick R. A. McPherson
S. Gilkinson A. McQuillan

Officers in Attendance: Acting Town Clerk & Chief Executive, Director of Corporate Services (Items 1.0 – 14.1), Head of Development Services, Head of Administrative Services, Economic Development Manager (Items 10.0 – 14.2), Human Resources Manager (Items 1.0 – 14.3) and Administrative Assistant.

Apology: Councillor Ms. Alexander

1.0 WELCOME

The Chairman welcomed everyone to the meeting with a special welcome to Mrs. A. Lennon, on her first attendance at Committee as the newly appointed Human Resources Manager.

2.0 APPOINTMENT OF VICE CHAIRMAN

It was proposed by Councillor Hillis, seconded by Alderman McClarty and recommended:

That Councillor Mrs. Johnston be appointed Vice Chairman of the Policy and Development Committee.

3.0 CORPORATE SERVICES REPORT

The Report of the Director of Corporate Services was considered (previously supplied).

Matters arising:

- | | | |
|-------|----------------------------------|--|
| 3.1 | <u>Freedom of Information</u> | Council is recommended to adopt the model Publication Scheme (previously supplied) upon expiry of the current Scheme. |
| 3.2 | <u>Matters for Information</u> | |
| 3.2.1 | <u>Accounts</u> | Members noted that Accounts for May 2008 had been circulated. |
| 3.2.2 | <u>Recruitment of Town Clerk</u> | A number of applications had been received for this post. Following attendance at the Assessment Centre, these had now been shortlisted and three candidates invited for interview on 25 th June, 2008. |

4.0 DEVELOPMENT SERVICES REPORT

The Report of the Head of Development Services was considered (previously supplied).

Matters arising:

- | | | |
|-----|--|--|
| 4.1 | <u>Review of Public Sector Jobs</u> | It was agreed that this item be considered 'In Committee' at the end of the meeting. |
| 4.2 | <u>Maine – The Creative Economy</u> | It was agreed that this item also be considered at the end of the meeting. |
| 4.3 | <u>Portrush Regeneration Programme</u> | Consideration was given to information on this topic, as contained in the Report. |

Recommended:

That Council approve the following:

- (a) Commissioning of specialist consultants to prepare an implementation framework for Portrush Regeneration Programme (PRG).
- (b) Appointment of a regeneration manager to work on the delivery of the PRG.
- (c) Organise a best practice study tour to Scarborough with Council and PRG representation.

Members noted that a one day tour to Newcastle, to look at regeneration works carried out by Down District Council, would take place on 27th June, 2008. Any member interested in attending was asked to contact the Head of Development Services.

- | | | |
|-----|------------------|---|
| 4.4 | <u>Peace III</u> | Members noted that the North East cluster had received approval of their Peace action plan and it was now proposed to put in place the formal structures to manage the delivery of the plan, as detailed in the Report. |
|-----|------------------|---|

Recommended:

That Council agree the process.

4.5 Extension of Good Relations
Action Plan

Consideration was given to information on this topic, as contained in the Report.

Recommended:

That Council approve the Good Relations Action Plan 2008-11.

4.6 For Information

Members noted information on the following topics, as contained in the Report.

- Rural Development Update – Public Consultation
- Community Festivals Funding 2008-2009

4.7 Environmental Improvement
Scheme – Church Street/
Kingsgate Street

Members noted that work on this scheme would commence on 16th June and last approximately fourteen days, with work on shop fronts being undertaken out-of-hours from the end of July to the end of August.

The main paving work would not commence until September 2008, leaving the town free from roadworks over the summer period.

Plans would be available for inspection on-site or at the offices of Coleraine Town Partnership Ltd.

5.0 LAND AND PROPERTY

It was agreed that this item be considered 'In Committee' at the end of the meeting.

6.0 NOTICE OF MOTION

The undernoted Notice of Motion was proposed by Alderman Mrs. Hickey and seconded by Councillor Dallat:

"This council notes the call in the 'Making the Grade' Report for an integrated strategy, across all authorities, to tackle domestic violence, the fear of violence and the abuse of children and calls for adequate funding for those organisations, including the PSNI, who deal with these issues."

Following a period of discussion, the Motion was carried unanimously.

7.0 NOTICE OF MOTION

The undernoted Notice of Motion was proposed by Councillor McQuillan and seconded by Alderman McClarty:

"That sub unit 211 Ulster Transport Squadron of 152 (Ulster) Transport Regiment of the Royal Logistics Core of the Territorial Army, is given the Freedom of the Borough of Coleraine as acknowledgement and thanks to those who have and continue to serve their country, on this the

centenary year of the Territorial Army.”

During the period of discussion which ensued, it was agreed that the following addendum be added to the Motion:

That a sub-committee to look at Freedom of the Borough nominations be re-constituted and that an early meeting be held to consider the current list of nominations.

On being put to the meeting, the Motion, including addendum, was carried with eighteen votes for and one against.

8.0 REVIEW OF THE NORTHERN IRELAND CIVIC FORUM

Read letter dated 29th May, 2008 from the Office of the First Minister and Deputy First Minister (previously supplied) inviting Council's views on this Review.

It was proposed by Councillor McQuillan, seconded by Councillor Deans and recommended:

That this matter be referred to political parties for response.

9.0 SPECIAL OLYMPICS IRELAND - LETTER OF THANKS

Read letter dated 5th June, 2008 thanking Council for their contribution to the Special Olympics 30th Anniversary event.

10.0 LETTER DATED 15TH JUNE, 2008 FROM HOODS SHOERACK, PORTRUSH

Read letter of complaint from Hoods Shoerack in regard to the misbehaviour of some of those who attended the Beach Party in Portrush on 14th June, 2008 and the impact on local businesses, residents and visitors.

During the ensuing discussion, members expressed strong concerns at the misbehaviour which took place in Portrush before, during and after the Beach Party, and at the complaints received from members of the public. Whilst it was acknowledged that many of the attendees were well behaved, the general view was that the event had been disruptive.

Members noted that a review of the event would be carried out by the Director of Leisure Services and that a survey of traders and residents would also be carried out by the Head of Development Services. Results would be reported to Council.

11.0 RETIREMENT OF MR. CHRIS BOOTH

Members noted that Mr. Chris Booth would be retiring from Council on health grounds at the end of June 2008.

A letter of thanks would be sent to Mr. Booth for his long and valued service.

**12.0 PORTRUSH HARBOUR CAR PARK -
ACCESS FOR BOAT OWNERS**

In response to a member's request, the Director of Leisure Services would be asked to consider the possibility of reserving some spaces at Portrush Harbour Car Park for the use of those taking berths at the harbour.

13.0 PARKS DEPARTMENT

Members expressed their appreciation for Parks Department's provision of flower displays around the Borough.